



**BOARD OF SUPERVISORS**  
**of**  
**MARICOPA COUNTY, ARIZONA**  
(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts, and/or Board of Deposit)

**Informal Meeting Agenda**

**Tuesday, February 20, 2007**  
**10:00 a.m.**

**Supervisors' Conference Room**  
**301 West Jefferson – 10<sup>th</sup> Floor**  
**Phoenix, Arizona**

*One or more members may attend telephonically.*  
*Members attending telephonically will be announced at the meeting.*

**The Board may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).**

**BOARD OF SUPERVISORS**

**PRESENTATION**

**1. ARIZONA METH PROJECT**

Status of the Arizona Meth Project. (C2007040M00) (ADM639)  
*Linda Mushkatel, Special Assistant to the County Manager*  
*Mirja Riester, Executive Director, Context & Integration, RIESTER*  
*Christina Borrego, Director, Public Relations, RIESTER*

**ACTION**

**2. TRANSITIONAL HOUSING**

Approve "Supportive Housing Resolution" that authorizes the County Manager and senior staff to take an organizing role in assisting the non-profit community in developing and operating additional units of transitional, supportive housing. Maricopa County's commitment shall be limited to staff resources, with no commitment of funding from the General Fund. Any commitment for non-General Fund funding will require Board approval. (C2007041000) (ADM2519) (ADM1600)

**3. ISSUANCE OF A LETTER OF INTEREST - SECURITY BUILDING**

Approve the issuance of a Letter of Interest to determine the interest and economic viability of developing and building out the first floor and part of the mezzanine level of the Security Building located at 222 N. Central Avenue, Phoenix, AZ, in various configurations.

In addition per A.R.S. §42-17106(b), approve the transfer of expenditure authority in the amount of \$25,000 from FY 2006-07 Appropriated Fund Balance (480) General Fund (100) General Contingency (4811) to a new line item in Appropriated Fund Balance (480) General Fund (100) Other Programs (4812) entitled "Innovation Center." (C7307005100) (ADM800)

**4. EXECUTIVE SESSION**

Vote to convene in Executive Session to consider items on the Executive Agenda dated February 20, 2007, pursuant to the statutory authority listed for each item.